



AGENDA
October 18, 2016
7:00 P.M. REGULAR MEETING
CAFETERIA

- I. Call to Order/Roll Call
- II. Approval of Minutes: September 20, 2016
- III. Correspondence/Communications
- IV. Old Business
 - A. Art & Wine Festival—Commission Review of preliminary report of net proceeds for discussion and recommendation to Council on contribution amounts for non-profit organizations: SCPAL, Friends of SC Parks & Recreation, SC Schools Foundation, SC Senior Center Health & Wellness Program, Wilcox High School Grad Night, Santa Clara High School Grad Night, SC Rotary,
- V. New Business:
 - A. Presentation by Futsal Without Borders
- VI. Staff Reports
 - A. Park Projects & Cemetery Updates
 - B. Recreation Program Updates
 - C. Special Event Updates
- VII. Commissioner Reports
- VIII. Conference Attendance Reports
- IX. Public Presentations
- X. Adjourn—next regular meeting November 15, 2016, at 7:00 p.m., Cafeteria

Public Notice

Public Presentations

- Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda.
- For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period.
- Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments.
- You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee.
- Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist: 1. Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; 2. Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or 3. Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken.
- In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen.
- Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted.
- Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.

Americans with Disabilities Act (ADA)

- In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability.
- Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility.
- In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities.
- For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details.
- Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at (408) 615-2220 with your request.

Appeal of Council/Board/Commission/Committee Action

- Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing.
- Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.



**Meeting Minutes
September 20, 2016**

Organization	Name
City of Santa Clara	Commissioner Chuck Blair Commissioner George Guerra Commissioner Andrew Knaack Commissioner Roseann Alderete LaCoursiere Commissioner Joe Martinez Commissioner Tino Silva Commissioner Kevan Michael Walke Director of Parks & Recreation, James Teixeira Deputy Parks & Recreation Director, Dale Seale Recreation Manager, Kim Castro

Matters For Council Action: None.

1. Call to Order/Roll Call/Order of Agenda

The meeting was called to order by Chair Walke at 6:57 p.m. On a motion by Commissioner LaCoursiere and second by Commissioner Blair, the Commission approved (7-0) the meeting's agenda.

2. Approval of Minutes

On a motion by Commissioner LaCoursiere, and a second by Commissioner Blair, the Commission approved (7-0) the minutes for the regular meeting of August 16, 2016.

3. Correspondence & Communications: None.

4. Old Business

- A. Art & Wine Festival September 17 & 18, 2016—Event Evaluation. The Commission evaluated the recent Art & Wine Festival and provided feedback. Wine sales were down perhaps due to hot weather and increased preference for beer. Attendees liked the beer glasses and preferred buying three tokens with a glass for \$25. Attendees liked the beer garden, the tent shade and tables provided. The pavilion glass booth should be repositioned to the opposite (west) side of the pathway as in previous years. Three glass/token booths instead of four is recommended for next year's Art & Wine Festival.

5. New Business:

- A. Request by Futsal Without Borders to Convert Public Tennis Courts to Futsal Use.
Rescheduled for the regular meeting of the Parks & Recreation Commission in October.

- B. Presentation on Current Use of Public Tennis Courts. By City agreement, Lifetime Activities operates and manages the Santa Clara Tennis Center in Central Park to provide tennis services to residents. Lifetime Activities provided a program and demographic update indicating growing tennis participation, and responded to Commission questions. The Commission expressed interest in having Lifetime Tennis develop opportunities for low income children to participate in tennis programs.

6. Staff Reports

- A. Park Projects & Cemetery Updates: Deputy Director Seale provided an update on the Bracher Park Playground Improvement Project which is scheduled to be complete at the end of September. The Raymond G. Gamma Dog Park sign will be installed in late September; and a tentative date set for a ceremony with Raymond Gamma on October 15, 2016. The Thomas Barrett Park sign is on order and will be installed as once it arrives. New posts and acrylic basketball backboards were installed at Machado Park.
- B. Recreation Division Updates: The Department hired a new Therapeutic Recreation Coordinator. There is a new after school program at the CRC called Club Central, a new aquatics membership program, and SJSU Women's Diving is at the ISC. Staff is working on The Nutcracker, Willy Wonka and New Adventures in Learning programs.
- C. Special Events Updates: The Department is planning installation of the ice rink for the winter season at the CRC. The annual Holiday Tree Lighting Ceremony is scheduled for Friday December 2, 2016 at Central Park.

7. Commissioner Reports

- A. Commissioner Guerra: Visited Mary Gomez Park, Bracher Park and Steve Carli Park.
- B. Commissioner Knaack: Visited Bracher Park, and Bowers Park.
- C. Commissioner LaCoursiere: Visited Bracher Park.
- D. Commissioner Walke: Visited Raymond G. Gamma Dog Park and Machado Park.

8. Conference & Attendance Reports: None.

9. Public Presentations: None.

10. Adjournment: On a motion by Commissioner Silva and second by Commissioner Guerra the meeting was adjourned (7-0) at 8:37 p.m.

Prepared by: _____ Reviewed by: _____
Dale Seale George Guerra
Deputy Director of Parks & Recreation Commission Secretary

Submitted by: _____
James Teixeira
Director of Parks & Recreation/Commission Liaison